

THIS IS THE BEGINN	IING OF ADMI	NISTRATIVE FINE CASE # 2183
DATE SCANNED	3/9/11	
SCANNER NO.		
SCAN OPERATOR	255	



20:0 SEP 17 A 10: 02 September 16, 2010

#### **MEMORANDUM**

SENSITIVE

TO:

THE COMMISSION

THROUGH:

**ALEC PALMER** 

**ACTING STAFF DIRECTOR** 

FROM:

PATRICIA CARMONA -VC

CHIEF COMPLIANCE OFFICER

DEBBIE CHACONA MUA & DC ASSISTANT STAFF DIRECTOR REPORTS ANALYSIS DIVISION

NUS

BY:

NATALIYA IOFFE/SARI PICKERALL/IAN WANDNER

COMPLIANCE BRANCH

SUBJECT:

REASON TO BELIEVE RECOMMENDATION - 2010 12 DAY

PRE-PRIMARY REPORT (KANSAS)

Attached is the name of a political committee and its treasurer who failed to timely file the 2010 12 Day Pre-Primary Report in accordance with 2 U.S.C. § 434(a). The committee represents a candidate who participated in the Kansas Primary Election. The 12 Day Pre-Primary Report was due on July 22, 2010.

The committee listed in the attached RTB Circulation Report failed to file the report. In accordance with the schedule of eivil money penalties for reports at 11 CFR § 111.43, the committee should be assessed the civil money penalty highlighted on the attached circulation report.

#### Recommendation

- 1. Find reason to believe that the political committee and its treasurer listed on the RTB Circulation Report violated 2 U.S.C. § 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the RTB Circulation Report.
- 2. Send the appropriate letter.

# 11092652600

Federal Election Commission
Reason to Believe Circulation Report
2010 PRE-PRIMARY Election Sensitive 07/22/2010 AUTH (KS)

AF#	AF# Committee	Committee Name	Candidate	Treasurer	Threshold	ΡV	PV Receipt Date Days Late		LOA	LOA RTB Penalty
2183	C00468520	2183 C00468520 JILKA FOR CONGRESS JI	JILKA, ALAN	STEVE DOBRATZ	\$184,972	0	7/29/2010	7	\$7,689	\$180

# BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)
Reason To Believe Recommendation -	) AF 2183
2010 12 Day Pre-Primary Report	)
(Kansas): Jilka for Congress and Steve	)
Dobratz, as Treasurer	)

# **CERTIFICATION**

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on September 20, 2010, the Commission decided by a vote of 6-0 to take the following actions in AF 2183:

- 1. Find reason to believe that Jilka for Congress and Steve Dobratz, as Treasurer violated 2 U.S.C. § 434(a) and make a preliminary determination that a civil money penalty of \$180.00 be assessed.
- 2. Send the appropriate letter.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

September 20, 2010

Shawn Woodhead Werth

Secretary and Clerk of the Commission



September 23, 2010

Steve Dobratz, in official capacity as Treasurer Jilka for Congress P.O. Box 2121 Salina, KS 67402

C00468520 AF#: 2183

Dear Mr. Dobratz:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a 12 Day Pre-Primary Report of Receipts and Disbursements in any calendar year during which there is a regularly scheduled election for which the candidate is seeking election, or nomination for election. This report, covering the period through July 14, 2010, shall be filed no later than July 22, 2010. 2 U.S.C. § 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was filed on July 29, 2010, seven (7) days late.

The Act permits the FEC to impuse civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On September 20, 2010, the FEC found that there is reason to believe ("RTB") that Jilka for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by failing to file timely this report on or before July 22, 2010. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$180. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-111.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. 11 C.F.R. § 111.34. Your payment of \$180 is due within forty (40) days of the finding, or by October 30, 2010, and is based on these factors:

Election Sensitivity of Report: Election Sensitive

Level of Activity: \$7,689 Number of Days Late: 7

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

## 1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street,

NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or October 30, 2010. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money ponalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 C.F.R. § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be eonsidered reasonably unforesnen and boyond your control include, but are not limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing softwaru properly. 11 C.F.R. § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

# 2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Clmilenge

If you do not pay the calculated oivil money penalty and do not sobmit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Jilka for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.51(a)(2).

# 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Matthew S. Petersen

Chairman

### ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$180 for the 2010 Pre-Primary Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza

Attn: Government Lockbox, SL-MO-C2GL

St. Louis, MO 63101

The remittance and your payment are due by October 30, 2010. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

#### **PAYMENTS BY PERSONAL CHECK**

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

# PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Jilka for Congress

FEC ID#: C00468520

AF#: 2183

PAYMENT DUE DATE: October 30, 2010

**PAYMENT AMOUNT DUE: \$180** 



November 30, 2010

#### **MEMORANDUM**

TO:

THE COMMISSION

THROUGH:

**ALEC PALMER** 

**ACTING STAFF DIRECTOR** 

FROM:

PATRICIA CARMONA PC

CHIEF COMPLIANCE OFFICER

DEBBIE CHACONA

ASSISTANT STAFF DIRECTOR

REPORTS ANALYSIS DIVISION

M

BY: NATALIYA IOFFE/SARI PICKERALL/IAN WANDNER

REPORTS ANALYSIS DIVISION

COMPLIANCE BRANCH

SUBJECT:

ADMINISTRATIVE FINE PROGRAM – FINAL DETERMINATION

RECOMMENDATION FOR THE 2010 12 DAY PRE-PRIMARY REPORT

(KANSAS)

Attached is the name of a political committee and its treasurer against which the Commission has found reason to believe (RTB) and assessed a proposed civil money penalty calculated at RTB for failure to timely file the 2010 12 Day Pre-Primary Report (Kansas). The committee has paid the civil money penalty requested at RTB.

In accordance with 11 CFR § 111.34, the Commission shall send a final determination notice to the respondent that has paid the civil money penalty.

#### **RAD** Recommendation

- (1) Make final determination that the political committee and its treasurer on the attached report violated 2 U.S.C. § 434(a) and assess the final civil money penalty so indicated.
- (2) Send the appropriate letter.

# 11092652607

Federal Election Commission
FD Circulation Report Fine Paid
2010 PRE-PRIMARY Election Sensitive 07/22/2010 AUTH (KS)

Amount Paid	\$180
Date Paid	11/17/2010
PV RTB Date RTB Penalty Final Money Penalty	\$180
RTB Penalty	\$180
RTB Date	09/20/2010
Ρ	0
FOA	\$7,689
Days Late	7
Receipt Date Days Late	07/29/2010
Treasurer	STEVE DOBRATZ
Committee ID	C00468520
Candidate Name	JILKA, ALAN
Committee Name	JILKA FOR CONGRESS
AF#	2183

#### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Administrative Fine Program – Final	)	AF 2183
Determination Recommendation for the	)	
2010 12 Day Pre-Primary Report (KS)	)	

### **CERTIFICATION**

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on December 01, 2010, the Commission decided by a vote of 6-0 to take the following actions in AF 2183:

- 1. Make final determination that Jilka for Congress and Steve Dobratz, as treasurer, violated 2 U.S.C. § 434(a) and assess the final civil money penalty in the amount of \$180.00.
- 2. Send the appropriate letter.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Dunb (3, 3010)
Date

Shawn Woodhead Werth

Secretary and Clerk of the Commission



December 9, 2010

Steve Dobratz, in official capacity as Treasurer Jilka for Congress PO Box 2121 Salina, KS 67402

C00468520 AF#: 2183

Dear Mr. Dobratz:

On September 20, 2010, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Jilka for Congress and its treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2010 Pre-Primary Report. By letter dated September 23, 2010, the Commission sent notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$180 in accordance with the schedule of penalties at 11 C.F.R. § 111.43.

On November 17, 2010, the FEC received payment of the civil money penalty calculated at the RTB stage. The FEC made a final determination on December 1, 2010 that you, in your official capacity as treasurer, and Jilka for Congress violated 2 U.S.C. § 434(a), assessed a civil money penalty in the amount of \$180 in accordance with 11 C.F.R. § 111.43, and voted to close the file.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding this matter, please contact Sari Pickerall on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

Matthew S. Petersen

Chairman

ancorp.

FOR: Jilka for Congress

FEC ID#: C00468520

AF#: 2183

PAYMENT DUE DATE: October 30, 2010

**PAYMENT AMOUNT DUE: \$180** 

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058 SEQ# 005 \$ 0000018000 BA# 1 11-16-10 20 3



Ī	JILKA FOR CONGRESS 89-42/1011 1086
ann unde	WINW JILKAFOHCONGHESS.COM FO BOX 2121 SALINA, KS 67402-2121  ANTO THE FEMALE Election Commission \$180°
Brender of Arran	Mehindrid lightly and 1910 - 100 168 1 ==
evries •	BENNINGTON STATE-BANK  SECTION TO MERCHAN THE SECTION
1	



# FEDERAL ELECTION COMMISSION Washington DC 20463

THIS IS THE END OF	ADMINISTRATIVE FINE CASE # 2183
DATE SCANNED	3/9/11
SCANNER NO.	
SCAN OPERATOR	<u> </u>